



Euro – Argo ERIC
7th Management Board Meeting
16 June 2016, 9:00 – 17 June 2016, 12:30
FMI, Helsinki

Agenda

16 June 2016, 9:00 – 17:00

- Welcome and adoption of Agenda. *PM Poulain (5 min)*
- Review of action list of 6th Management Board Meeting. *S. Pouliquen (15 min)*
- Recommendations from last Council Meeting. *S Pouliquen (30 min)*
- Feedback from the STAG. *PM Poulain (30 min)*
- **Coffee Break (10:30 – 11:00)**
- Progress on the 2016 Work plan. *S Pouliquen and all (30 min)*
- **Lunch Break (12:00 – 13:30)**
- MOCCA EU projet (*70 min*)
 - Feedback on the float delivery and acceptance test. *R Cancouët / G Obolensky (10 min)*
 - Deployment plan 2016-2017. *R Cancouët (30 min)*
 - Outline of the at-sea monitoring. *R Cancouët / G Obolensky (20 min)*
 - Feedback on meeting at DG-Mare (26 May). *S Pouliquen (10 min)*
- **Coffee Break (15:30 – 16:00)**
- AtlantOS project (*30 min*)
 - Deep float deployment plan. *G Obolensky / V Thierry (10 min)*
 - Update on AtlantOS bio floats. *G Obolensky (10 min)*
 - Update on the WP3.1 activities. *G Obolensky (10 min)*
- Update on other EU projects (*40 min*)
 - Update on ENVRI+ *G Obolensky/ S Pouliquen (30 min)*
 - Update on MedOS proposal. *PM Poulain (10 min)*



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- Update on 2016 national deployments. *PM Poulain, All (15 min)*
- Update on the Strategy Document *PM Poulain, H Heinrich (30 min)*
- Progressing on the development of the implementation plan *PM Poulain, H Heinrich (30 min)*
- **Coffee Break (10:30 – 11:00)**
- Feedback of Euro-Argo ERIC recruitment. *S Pouliquen (15min)*
- Financial details (membership payments). *S Pouliquen (10 min)*
- Developing a Communication/Outreach/Training plan for Euro-Argo *G Obolensky / S Pouliquen (30 min)*
- Next meeting and AOB. *PM Poulain, S Pouliquen (10 min)*

Participants:

Management Board : Buck J., Haapala J., Heinrich H., Korres G., Mork Kjell A., O'Conchubhair D., Poulain P-M., Sterl A, Thierry V., Turton J., Walczowski W.

Euro-Argo ERIC : Pouliquen S., Obolensky G., Cancouët R.

Invited Candidate Members : Stanev E. , Peneva E., Velez P.

Invited : Kassis D., Klein B., King B.